

Federal Defenders
OF NEW YORK, INC.

Southern District
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September 5, 2024

BY ECF

Honorable Ronnie Abrams
United States District Judge
Southern District of New York
40 Foley Square
New York, NY 10007

Application denied. Had Pretrial Services had any knowledge of the allegations of ongoing criminal conduct contained in the Government's letter of August 14, 2024, it would have been raised with the parties at the time of discovery, as well as reflected in Officer Bostic's final memorandum on Mr. Ortiz Socias' participation in the YAOP Program.

**Re: United States v. Derek Ortiz Socias, SO ORDERED.
21 Cr. 173 (RA)**

Dear Judge Abrams:



Ronnie Abrams, U.S.D.J.
September 9, 2024

I write to request that the Court authorize and direct Pretrial Services to provide me with any and all records in its possession relating to Derek Ortiz Socias, including without limitation records relating to his supervision, compliance, employment, residence, health, YAOP participation, and activities during the period that he has been on bail in this matter.

I make this request in light of the government's allegations that Derek engaged in misconduct while on bail and the Court's scheduling of a *Fatico* hearing. I understand from Derek's Pretrial Services officers that Pretrial is in possession of records that will evidence Derek's true activities over the past three-and-half years and that they are quite different from what the government has alleged. I further understand that Pretrial requires a Court order to share these records with me.

Respectfully submitted,

/s/

Clay H. Kaminsky
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CC: AUSA Jun Xiang
USPSO Dominique Jackson (by email)